INNOCORP LIMITED

Date: 08th August, 2026

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Scrip code: 531929

Dear Sir,

***Sub*: - Proceedings of 32nd Annual General Meeting of the company.**

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 32nd Annual General Meeting of the Company.

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as ***Annexure– I.***

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as ***Annexure – II.***

3. Report of Scrutinizer dated August 08, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as ***Annexure – III.***

This is for the information and necessary records

Yours Truly,
For INNOCORP LIMITED

Lakshmi Vvv Garapati
Digitally signed by Lakshmi Vvv Garapati
Date: 2026.08.08 17:46:11 +05'30'

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Annexure I

PROCEEDINGS OF THE THIRTY SECOND ANNUAL GENERAL MEETING OF THE M/s INNOCORP LIMITED HELD ON SATURDAY, 08TH AUGUST 2026 AT 11.00 A.M. AT 8-2-269/C/100, SAGAR SOCIETY, BEHIND SBI KOHINOOR BRANCH, ROAD NO-2, BANJARA HILLS, HYDERABAD, TELANGANA 500034, INDIA.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:25 A.M. (IST)

DIRECTORS PRESENT:

1. Mr. Prasad VSS Garapati	Chairman and Whole Time Director
2. Mrs. Lakshmi VVV Garapati	Managing Director
3. Mr. Venu Garapati	Director
4. Mr. Neralla Seshagiri Rao	Director (Chairman of Audit Committee)
5. Mr. Alapati Venkata Narasimha Rao	Director
6. Mr. Naga Mohan Babu Mangalapurapu	Director

ALSO, PRESENT:

Mr. Sahu Garapati	CFO
Mr. Karishma Hemraj Jain	Company Secretary & Compliance Officer

BY INVITATION:

1. Mr. Bhargav (Representative by Auditors)	Statutory Auditors
2. Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary Scrutinizer (E-voting & Poll)

- The 32nd Annual General Meeting (AGM) of the Members of M/s. Innocorp Limited was held on Saturday, 08th August, 2026 at 11.00 A.M at the Registered Office of the Company at 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills, Hyderabad, Telangana 500034.

- Mr. Prasad VSS Garapati chaired the 32nd Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.

- Mr. Prasad VSS Garapati Whole-Time Director of the Company & Chairman of the Meeting welcomed the Directors on the Dias and members to the AGM.

- With the consent of the members present, the notice convening the 32nd Annual General Meeting and the Report of Directors of the Company were taken as read.

- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2026. Thereafter, with the consent of the members present, the Auditor Report was taken as read.

- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

- The Chairman has provided the Clarification raised by the members in the Annual General Meeting.

- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The following items of business, as per the Notice of AGM dated 04th July 2026, were transacted at the 32nd Annual General Meeting.

Item No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.

Item No.2

Re-appointment of Mr. Lakhmi VVV Garapati Director who retires by rotation.

Item No.3

Appointment of Statutory Auditors.

Item No. 4

Approval for the re-appointment of Mr. Neralla Seshagiri Rao (DIN-09299267) as Independent Director of the Company.

Item No. 5

Approval for the re-appointment of Mr. Alapati Venkata Narasimha Rao (DIN-09300872) as Independent Director of the Company

Item No. 6

Approval of Scheme of Reduction of Share Capital of the Company.

This is for your information and records.

For INNOCORP LIMITED

Lakshmi Vvv Garapati

Digitally signed by Lakshmi Vvv Garapati
Date: 2026.08.08 17:46:50 +05'30'

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Annexure I

Date: 08th August, 2026

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai– 400001
SCRIP CODE: 531929

Dear Sir,

Sub: *Outcome of the Voting (Combined: E-Voting and Poll) Of 32nd Annual General Meeting*
Ref: *as Per Regulation 44 Of SEBI (LODR) Regulation 2015*

DETAILS OF VOTING RESULTS

<table>
<tr><th>Sr No</th><th>PARTICULARS</th><th colspan="4">DETAILS</th></tr>
<tr><td>1</td><td>Date of AGM</td><td colspan="4">Saturday, August 08th 2026.</td></tr>
<tr><td>2</td><td>Total number of shareholders as on Record Date/Cutoff Date</td><td colspan="4">5666</td></tr>
<tr><td rowspan="3">3</td><td rowspan="3">No of shareholders present in the meeting either in Person or Through proxy</td><td colspan="2"><u>Promoter & Promoter Group</u></td><td colspan="2"><u>Public</u></td></tr>
<tr><td>In person</td><td>Through proxy</td><td>In person</td><td>Through proxy</td></tr>
<tr><td>5</td><td>0</td><td>36</td><td>0</td></tr>
<tr><td>4</td><td>No of shareholders attended the meeting though video conference</td><td colspan="4">NA</td></tr>
<tr><td>5</td><td>E-Voting period</td><td colspan="4">Wednesday, 05th August, 2026 at 09:00 AM to Friday, 07th August, 2026 at 05:00 PM</td></tr>
</table>

As per the consolidated results of e-voting and poll on item no. (1) (2) (3) (4) (5) (6) of the notice of the AGM, all the resolution passed by *REQUISITE MAJORITY*.

Yours Truly,
For INNOCORP LIMITED

Lakshmi Vvv Garapati
Digitally signed by Lakshmi Vvv Garapati
Date: 2026.08.08 17:47:11 +05'30'

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consider and adopt audited financial statements as at 31.03.2026 and profit and loss accounts for the year ended and the reports of the board of Directors and Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355838	2158267	91.6136	2158267	0	100.0000	0.0000
	Poll		7071	0.3001	7071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2355838	2165338	91.9137	2165338	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5585562	17539	0.3140	17539	0	100.0000	0.0000
	Poll		165757	2.9676	165757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5585562	183296	3.2816	183296	0	100.0000	0.0000
Total		7941400	2348634	29.5746	2348634	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Lakhmi VVV Garapati Director who retires by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355838	2158267	91.6136	2158267	0	100.0000	0.0000
	Poll		7071	0.3001	7071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2355838	2165338	91.9137	2165338	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5585562	17539	0.3140	17539	0	100.0000	0.0000
	Poll		165757	2.9676	165757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5585562	183296	3.2816	183296	0	100.0000	0.0000
Total		7941400	2348634	29.5746	2348634	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Statutory Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355838	2158267	91.6136	2158267	0	100.0000	0.0000
	Poll		7071	0.3001	7071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2355838	2165338	91.9137	2165338	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5585562	17539	0.3140	17539	0	100.0000	0.0000
	Poll		165757	2.9676	165757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5585562	183296	3.2816	183296	0	100.0000	0.0000
Total		7941400	2348634	29.5746	2348634	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for the re-appointment of Mr. Neralla Seshagiri Rao (DIN-09299267) as Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355838	2158267	91.6136	2158267	0	100.0000	0.0000
	Poll		7071	0.3001	7071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2355838	2165338	91.9137	2165338	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5585562	17539	0.3140	17539	0	100.0000	0.0000
	Poll		165757	2.9676	165757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5585562	183296	3.2816	183296	0	100.0000	0.0000
Total		7941400	2348634	29.5746	2348634	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for the re-appointment of Mr. Alapati Venkata Narasimha Rao (DIN-09300872) as Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355838	2158267	91.6136	2158267	0	100.0000	0.0000
	Poll		7071	0.3001	7071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2355838	2165338	91.9137	2165338	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5585562	17539	0.3140	17539	0	100.0000	0.0000
	Poll		165757	2.9676	165757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5585562	183296	3.2816	183296	0	100.0000	0.0000
Total		7941400	2348634	29.5746	2348634	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Scheme of Reduction of Share Capital of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355838	2158267	91.6136	2158267	0	100.0000	0.0000
	Poll		7071	0.3001	7071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2355838	2165338	91.9137	2165338	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5585562	17539	0.3140	17529	10	99.9430	0.0570
	Poll		165757	2.9676	165757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5585562	183296	3.2816	183286	10	99.9945	0.0055
Total		7941400	2348634	29.5746	2348624	10	99.9996	0.0004

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

CS P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
32nd Annual General Meeting of
INNOCORP LIMITED
Held on 08th August, 2026 at 11:00 AM
8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch,
Road No-2, Banjara Hills, Hyderabad-500034

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Wednesday, 05th August, 2026 (09:00 A.M) to Friday, 07th August, 2026 (05:00 P.M) and on Physical voting conducted through poll at the 32nd Annual General Meeting (AGM) of M/s. Innocorp Limited held on Saturday, 08th August, 2026.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 04th July, 2026, for scrutinizing the e-voting process during Wednesday, 05th August, 2026 to Friday, 07th August, 2026 and physical voting conducted through poll at the 32nd AGM at the Registered Office of the Company at 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills, Hyderabad-500034, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 05th day of August, 2026. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the **“Service Provider”**) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, 05th August, 2026 (09:00 A.M) to Friday, 07th August, 2026 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 31st day of July, 2026 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 08th day of August, 2026, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at venue of AGM unblocked by me in the presence of two persons who were present as witnesses.

2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 32nd AGM.

3. Subsequent to the completion of voting process at the 32nd AGM, the votes cast by the shareholders at the 32nd AGM were diligently scrutinized by me. The votes cast at the 32nd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. I am herewith enclosing the details of votes cast through e-voting during Wednesday, 05th August, 2026 (09:00 A.M) to Friday, 07th August, 2026 (05:00 P.M) and voting held through poll at the 32nd AGM on each of the resolutions as **Annexure I.**

5. The poll papers and relevant records relating to electronic voting and Poll at 32nd AGM were sealed and handed over to the Managing Director authorized by the Board for safekeeping.

Thanking You,
Yours faithfully

FOR P.S RAO & ASSOCIATES
COMPANY SECRETARIES

Place: Hyderabad
Date: 08.08.2026

Jineshwar Kumar Sankhala

Digitally signed by Jineshwar Kumar Sankhala
Date: 2026.08.08 17:53:58 +05'30'

JINESHWAR KUMAR SANKHALA
Practicing Company secretary
M. No .21697
C.P No. 18365
UDIN: **A021697H001055048**

Annexure-I

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
44	2348634	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 2

Re-appointment of Mr. Lakhmi VVV Garapati Director who retires by rotation.

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
44	2348634	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

i. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 3

Appointment of Statutory Auditors

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
44	2348634	

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 4

Approval for the re-appointment of Mr. Neralla Seshagiri Rao (DIN-09299267) as Independent Director of the Company.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
44	2348634	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 5

Approval for the re-appointment of Mr. Alapati Venkata Narasimha Rao (DIN-09300872) as Independent Director of the Company.

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
44	2348634	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 6

Approval of Scheme of Reduction of Share Capital of the Company.

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
43	2348624	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	10	Negligible

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-